

P97000074943
TAMPA ACCOUNTING & TAX SERVICE, INC.

6914 E. Fowler Ave - Suite G
Tampa, FL 33617-1705
(813) 899 - 0606

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN 26 AM 8:05

SUBJECT: **TJW Promotion Technologies, Inc.**
P97000074943

Enclosed is an original copy of the Articles of Amendment and a check for \$ 35.00.

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-01/26/98--01125--015
*****35.00 *****35.00

Please return all documentation to the address above. Thank you.

Tampa Accounting & Tax Service

N.C.
01-29-98
CC

**ARTICLES OF AMENDMENT
To The
ARTICLES OF INCORPORATION
Of
TJW PROMOTION TECHNOLOGIES, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following Articles of Incorporation.

FIRST: Amendments Adopted:

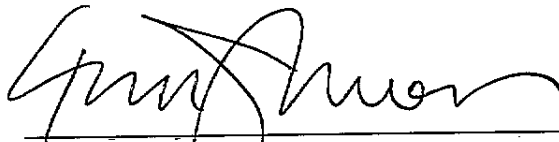
Article One: The corporate name is hereby changed to:

Six Pockets, Inc.

SECOND: The date of the amendment's adoption: January 22, 1998.

THIRD: The amendments were adopted by the Sole Director without shareholder action and shareholder action was not required.

Signed this 22th day of January, 1998:



Timothy J. Wilson,
Chairman of the Board of Directors

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